

RI UST Review Board

3/2/2010

Approved as Amended

Quorum

The Board meeting, held at 235 Promenade Street; Director's conference room, Providence, was called to order by Chairman Gray at 12:04 p.m. Members present were Commissioners Gray, Hurley, Boisselle, DeBlois, Beaudette, and Allienello. Staff present was Michaela K. Brockmann and Kevin Gillen from Waste Management.

Approval of Previous Meeting Minutes

Commissioner Hurley moved to approve the meeting minutes from the 12/10/2009 board meeting. Commissioner Beaudette seconded the motion and all those present voted in the affirmative and the meeting minutes were approved.

Chairman's Report

Chairman Gray stated that there was \$425,000 to pay claims an amount that would allow the Board to pay the remainder of disbursement #40. He also stated that the supplemental budget had a provision in it to exempt the Fund from the ten percent that is taken and put into the general fund. Additionally, he added that the supplemental budget also had a provision that would allow operating expenses to come out of the general fund.

RRISC Update

Commissioner Hurley, Chairman of RRISC, explained that the subcommittee had voted to move the amended regulations out of the committee and give them to the Department for their vetting process. Commissioner Allienello moved that the Board vote to give the recommended regulations to the Department. His motion was seconded by Commissioner Hurley and the motion passed. Additionally, Commissioner Hurley and Commissioner DeBlois went briefly through the RRISC Option document and explained the actions that were being taken on each item.

Reimbursement Recommendations

Disbursement #41

Chairman Gray reminded board members that there was funding available to pay for the remaining balance of claims from Disbursement #41. Commissioner Boisselle moved that the remaining monies be used to pay the balance of the claims from Disb #41. Commissioner Hurley seconded the motion and all present voted in the affirmative.

Disbursement #42

Though eligible for reimbursement, there was no funding available to pay the claims from disbursement #42. The balance outstanding of these claims is \$391,736.42.

Disbursement #43

Chairman Gray referred members to the sheet with Disbursement #43. He explained that total recommended claims were \$617,030.64.

Commissioner Hurley moved Group A in the amount of \$482,564.49 for approval of eligibility. The motion was seconded by Commissioner DeBlois.

Commissioner DeBlois moved Group B in the amount of \$106,935.41 for approval of eligibility. Commissioner Allienello seconded the motion. A vote was taken and all members with the exception of Commissioner Hurley who recused himself, voted in the affirmative.

Commissioner DeBlois moved Group C in the amount of \$22,902.48 for approval of eligibility. Commissioner Hurley seconded the motion. A vote was take, Commissioner Boisselle recused herself, and all remaining members voted in the affirmative.

Group D in the amount of \$4,628.26 was moved for approval of eligibility by Commissioner Hurley. The motion was seconded by Commissioner DeBlois. All members voted in the affirmative.

The current outstanding balance for claims is \$1,008,767.06.

Old Business

There was no old business.

New Business

Commissioner Boisselle brought up the issue of the 2015 deadline for single walled tanks. She distributed information to the members regarding Stage II Vapor Recovery systems and their incompatibility with new vehicles. Currently, she stated, Rhode Island and other New England states were looking to EPA for guidance on the subject of widespread use in relation to new vehicles. She added that because Stage II Vapor recovery systems may not be needed in the future stakeholders in RI were looking to extend the 2015 deadline for removal of single walled tanks pending the decision regarding Stage II.

Adjournment

Commissioner Hurley moved to adjourn the meeting at 12:46 and the meeting was adjourned.

Respectfully Submitted by

Michaela K. Brockmann